tion, no incident of bank robbery/dacoity has been reported in Jamnagar district during the period from 1.1.90 to 31.10.91. However, during this period one incident in State Bank of Saurashtra, Mahuva branch in Bhavnagar district, took place on the night of 2/3.6.91 in which the Chowkidar of the branch was killed and an amount of Rs. 5529.62 was lost. The bank has decided to give employmant, on compassionate grounds, to tha son of the deceased Chowkidar

As regards cases of frauds, Reserve Bank of India (RBI) has reported that the present data maintenances system does not yield district-wise/branch-wise information about number of frauds and number of officials involved in such cases. However, total number of frauds and amount involved therein, as reported to RBI by 28 public sector banks in India during the period from 1.1.90 to 30.6.91, is given below:

No. of frauds	*Amount involved (Rs. in lakhs)*
2350	13028.47

Details about punishment awarded to officials during the same period, for their involvement in cases of frauds, are given below:-

(i)	No. of employees convicted	— 98
(ii)	No. of employees given major/minor penalties	— 1060
(iii) (ii)	No. of employees out of above dismissed/ discharged/ removed	— 430

Cases of Tax Evasion and Respatriation of Foreign Exchange in Bombay

2612. SHRI JEEVAN SHARMA:
SHRI RAJNATH SONKAR SHASTRI:

Will the Minister of FINANCE be pleased to state:

(a) whether the Government are aware of the cases of tax evasion and repatriation of foreign exchange in Bombay through the erstwhile Bank of Credit and Commerce International;

(b) if so, the details thereof; and

(c) the action taken or proposed to be taken by the Government in the matter?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) to (c). No direct evidence regarding tax evasion and repatriation of foreign exchange through the Bombay branch of BCCI is presently available. However, RBI in terms of powers vested with them under Section 30 (IB) of the Banking Regulation Act, 1949 have ordered a special audit to find out further information in regard to the working of the Bombay branch of BCCI.

Items Transferred from Restricted List.

2613. DR.C. SILVERA: Will the Minister of COMMERCE be pleased to state:

(a) whether a large number of items have been transferred from Restricted List (Appendix 2-part B) to Limited Permissible List recently;

(b) if so, the names of these items and the reasons therefor; and

(c) the advantages expected from such transfer?